

**Town of St. Joseph - St. Croix County, WI**

**Meeting of the Town Board – St. Joseph Town Hall – February 9, 2017, 6:00 P.M. Agenda**

Call to Order

Statement of Public Notice

Roll Call

Adoption of Agenda

Pledge of Allegiance

Dates of Upcoming Meetings and Events:

February 14<sup>th</sup> Public Test

February 15<sup>th</sup> Parka, Trails & Recreation Committee Meeting

February 16<sup>th</sup> HWY 64 Corridor Community Meeting

February 21<sup>st</sup> Spring Primary

March 1<sup>st</sup> Plan Commission Meeting

March 7<sup>th</sup> Public Works Committee Meeting

March 8<sup>th</sup> Bass Lake Rehab District Meeting

March 9<sup>th</sup> Town Board Meeting

**Monthly Status Reports:**

1. Building Inspector
2. Deputy Zoning Administrator
3. Plan Commission
4. Fire Chief
5. Ems Chief
6. Joint Library
7. Parks
8. Wisconsin Town's Association
9. Bass Lake Rehab District
10. Internet/Broadband.
11. MS4/Urban Non-Point Source Grant
12. Houlton Facilities Plan

**Consent Agenda: Motion**

1. **Payment of Bills, Vouchers and POs**
2. **Approval of Meeting Minutes**
  - a. 01/12/2017
  - b. 01/24/2017
  - c. 01/31/2017

**New Business discussion and possible action on:**

3. Houlton Facility Plan Update
4. Bass Lake Facility Plan Update
5. MS4 Submittal Items Review
6. Public Works Building- Bidding Update
7. Waste Hauling Services provided by Olson Sanitation

8. Updating Parks, Trails & Recreation Committee Charter to reflect that the committee will meet the third Wednesday of the month instead of the 4<sup>th</sup> Tuesday of the month
9. Updating the Public Works Committee Charter to reflect that the committee will be the second Tuesday of the month instead of the 1<sup>st</sup> Tuesday of the month
10. Authorizing payments made to the town via credit card and/or pay pal
11. Resolution on Town Hall Use Policy
12. Ice Rink located at the town hall
13. 2017 Kennel Licenses
  - a. Garth and Jennifer Vander Vorst- 1383 31<sup>st</sup> Street Houlton, WI 54082
  - b. Ross and Pauline Goerd- 680 143<sup>rd</sup> Ave Somerset, WI 54025
  - c. Chris & Kate Nelson- 426 Highland View Houlton, WI 54082
14. Changing Fire Number Signs Style
15. Changing Fire Number Vendor for the Town of St. Joseph
16. Set public hearing for the adoption of revisions to Town Ordinance Chapter 149 including the specs and plates
17. Human Resources Coordinating for the Town of St. Joseph
18. Updating Committee Meeting Materials Policy
19. **Closed Session:** per Sec 19.85 (1) © of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. **Considering employment for Fire Department and/or EMS positions:** Elizabeth Pickens, Jesse Bullis and Ryan Plamann
  - b. Open Session: following employee evaluations
  - c. Board Action: discussion and possible action regarding the employee evaluation

**Unfinished/Old Business**

20. Town Hall Rental Request for the River Community Church for 2017 Sunday mornings from 8:00 a.m. to 12:00 p.m.

**Public Comment:**

Budget Year-to-Date was reviewed.

**Items for next Plan Commission or Town Board Agendas**

**Adjournment**